



THE CITY OF SAN DIEGO

**HUMAN RELATIONS COMMISSION
Minutes**

DATE: Wednesday, April 20, 2016
TIME: 5:30 p.m. to 7:30 p.m.
PLACE: Santa Fe Room, Balboa Park Club
2144 Pan American Road West, San Diego
MEETING: Number 288

COMMISSIONERS IN ATTENDANCE

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|--------------------------|------------------|-------------------------------------|
| Joel Trambley, Chair | Faye Detsky-Weil | Nicole Murray Ramirez |
| Jessica Nare, Vice Chair | Stephen Groce | Lillian Shallow, Youth Commissioner |
| Monica Bauer | Godwin Higa | |
| Dion Brown | Shana Hazan | |
| Dolores Canizales | Keryna Johnson | |
| Tinesia Conwright | Gagandeep Kaur | |

EXCUSED COMMISSIONERS

| | | |
|------------------|-----------------------|--------------------|
| Lorena Slomanson | Susan Thomson-Tschirn | Patrick Hovakimian |
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GUESTS & STAFF

Alana Kalinowski, 2-1-1 San Diego
Mark Dillon, Former Chair and Commissioner
Danell Scarborough, Executive Director
Denise Sandoval, Executive Assistant
Adrian Perez, Intern
Greg Halsey, Deputy City Attorney
Don Giaquinto, Director of Protocol

Meeting called to order: 5:36 p.m.

WELCOME

Roll Call: conducted

Approval of the minutes: corrections provided

Motion to approve meeting minutes with noted correction from March 16, 2016 made by Commissioner Monica Bauer, seconded by Commissioner Tinesia Conwright

Vote: 0 abstention, 0 opposed, 12 approved. Minutes approved with amendments.

Non-Agenda Public Comment: none

Mayor's Office Representative Don Giaquinto, Director of Protocol -

- Council Member Todd Gloria requested that all restrooms in the City of San Diego be accounted for and that documentation be made and information recorded for a baseline to begin to calculate the cost. This is underway.

ACKNOWLEDGEMENTS

- Volunteer Appreciation Month – Thank you for your service, an Ice Cream Bar was provided for all volunteers and guests to enjoy during our meeting.
- Certificate of Appreciation to Adrian Perez for outstanding service during his internship.
- Photo of Commission – postponed.

PRESENTATIONS

- **2-1-1 San Diego** - Alana Kalinowski, Community Partnership Manager, 2-1-1
 - 2-1-1 provides connection to over 6,000 community, health, military, food, and disaster services resources.
 - Their tiered services include information and referrals, information and assistance, and care coordination.
 - The program has 208 language capacities/interpreters and receives 1200-1500 calls daily
- **Training on Political Activities for City Commissioners** - Greg Halsey, Deputy City Attorney
 - Checklist of Rules Relating to Political Activities by Commissioners (*handout*)
When acting in the role of a commissioner, may express political views, but may not use City facilities, equipment, supplies, staff or any other City resources to engage in campaign-related activities such as fund raising, developing electronic or written materials, or campaign research for any elective office or ballot measure.
 - Please call the Deputy City Attorney or the Executive Director with any questions.

ACTION AGENDA - New Business

- Consider support for AIDS Memorial in San Diego – Commissioner Murray-Ramirez

A motion was made by Commissioner Nicole Murray Ramirez to provide a letter of support regarding the recent announcement by the Mayor to create an AIDS Memorial Task Force, and placing an AIDS Memorial in San Diego. Seconded by Commissioner Faye Detsky-Weil. Motion passed unanimously.

It was requested by Commissioner Godwin Higa that the Memorial include a symbolic recognition of the role of Caregivers, who were also heroes in providing care when others wouldn't.

INFORMATION AGENDA

- 2016 Priorities/Committees

Global Perspective: *Chair: Commissioner Monica Bauer*

1. The committee met prior to this meeting and discussed refreshing the proposal to the Mayor regarding the Office of New San Diegan's.

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| 2. The committee will explore implications of the focus on Binational Affairs and the Mega Region. |
| Governing for Equity and Diversity: <i>Chair: Commissioner Godwin Higa</i> 1. The committee is awaiting a response regarding the name change of Robert E. Lee Elementary. 2. The committee is currently working on research regarding a complaint that came in of regarding a local food truck business named "J.A.P. in the Box". |
| Access to Basic Needs: <i>Chair: Commissioner Keryna Johnson.</i> No report. |
| Communications: <i>Chair: Commissioner Dolores Canizales</i> 1. The committee presented a draft version of a work plan for the committee |
| Commission Awards: <i>Chair: Commissioner Gagandeep Kaur</i> 1. A committee meeting will be scheduled shortly. 2. Sponsorship for the awards reception in the fall is needed (\$2500-\$3000) as well as an in-kind sponsors. |

Legislative Update – Adrian Perez, Student Intern

AB 551 was the last item that the commission supported and it was approved in December of 2015. Currently there are no other legislative updates.

Chair's Report

Chair Trambley reminded Commissioners that staff can provide Commission Commendations, if you are attending events in which you want to recognize the organization or individual. Mayoral Proclamations are also available with proper notice.

Executive Director's Report

Commissioners were asked for a short bio and headshot for the website.

Commissioners' Announcements

Commissioner Hazan – The Older Americans Services Act was reapproved by President Obama.

Commissioner Conwright – The Teen Expo is coming up and she will provide information.

Vice Chair, Jessica Nare – It is Sexual Assault Awareness Month at SDSU and the CSU Faculty have come to an agreement to keep working.

Chair, Joel Trambley – Dining Out for Life is coming up and the Mayor will be serving breakfast at Urban Mo's between 10 and noon.

Commissioner Bauer – Earth Day is this weekend.

Commissioner Brown – He is on the County's Social Service Advisory Board and they will be touring the Food Bank. Commissioner Brown also shared that he is looking into holding the July Meeting of the HRC at the LGBT Center.

ADJOURNED: 7:26 p.m.

Next Meeting will be Wednesday, May 18, 2016

Minutes March 16, 2016
Human Relations Commission

Santa Fe Room, Balboa Park Club, 2144 Pan American Road West, San Diego

Upcoming Events:

+Dining Out for Life, Thursday, April 28, 2016, <http://www.diningoutforlife.com/sandiego/>
+Harvey Milk Diversity Breakfast, Thursday, May 19, 2016, 7:30 – 9:00 a.m., Bayfront Hilton

For further information contact: Danell Scarborough, Executive Director (619) 236-6420

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form and give it to the Commission's Executive Director before the Commission hears the agenda item. You will be called when the item is heard. Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Commission's Executive Director. California's open meeting laws don't permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee. Individual comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same topic, comments may be limited to a set period of time.

Alternative Format: This agenda may be requested in alternative format, (Braille, large print, CD), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to the meeting.